

Brigham Town Board Meeting Minutes

Wednesday, August 2, 2017 – 7:00 PM

The regular monthly meeting of the Brigham Town Board was held on Wednesday, August 2, 2017 at 7:00 PM in the meeting room of the Barneveld-Brigham Municipal Building located at 407 Business ID in Barneveld Wisconsin.

The meeting was called to order by Town Chair Jason Carden at 7:02 PM. In attendance (besides Chair Carden) were: Town Supervisor Jeff Zander, Clerk/Treasurer Audrey Rue and Mary Davis, Mike Peterson, Jerry Davis, Travis Disch, Doug Carden, Tami Bowser, Stephen Thoni, Bev Brattlie, Ken Brattlie, Elizabeth Ravinduan, Jeff Billerbeck, Don Gaines, Bill Lorenz, Dave Reinecke, Kim Reinecke and Duane Elfering.

Supervisor Kyle Thompson arrived late.

The Public Notice was approved on motion by Chair Carden, seconded by Supervisor Zander and Carried.

The July 5th meeting minutes were approved by Chair Carden, Seconded by Supervisor Zander and Carried.

Chair Carden asked for **Public Comment**.

- Jerry Davis asked to have Plan Commission member Joe Karls removed from the Plan Commission.
- Jeff Billerbeck asked to have public comments (pro and con) included in the meeting minutes
- Travis Disch updated the Board on ATV Ordinances at the Town of Ridgeway level and also noted that they had met with Hollandale. He shared the anticipated timeline and asked to be on the next Town Board agenda.
- Kim Reinecke expressed her input on public comments in the town board minutes
- Doug Carden gave an update on the Birch Lake topic
- Ken Brattlie brought forth a concern he had with the new Clay Hill Road Bridge

Picnic License and Temporary Operator's License: Motion by Supervisor Zander to approve the picnic license and temporary operator's license for the Luau at Birch Lake (Mike Peterson). Motion seconded by Chair Carden.

Invasive Species Control: Chair Carden noted he had attempted to contact Kelly Kearns at the DNR and is still waiting for a return call. We will be doing our 2nd mowing very soon.

Treasurer's Report: Audrey gave a semiannual treasurer's report noting we are on budget and the town is in good shape.

Authorize funding for items requested by Comprehensive Plan update ad hoc committees. May include SWWRPC density maps, soil and farmland preservation consultant and land use planning consultant: Tami Bowser and Jason Carden had discussed mapping – cost will be approximately \$3,000. Someone had asked for updated 8.2.3 data. To reanalyze this would be approx..\$1000. Chair Carden reviewed numbers that were in the original contract.

Duane Elfering asked to have Dan Birrenkott (a Land Use Planner and Soil Scientist) talk at the next meeting. Cost will be about \$640.00 for 4 hours of his time.

Paul Ohlrogge and Scott Godfrey had been contacted to speak at a future meeting.

Committees would like a list of home permits issued since 1980.

It was mentioned by Mary Davis that she had talked with a UW teacher, Stephen Ventura regarding soil types. He would also speak to the group at no cost.

Katie Abbot's name was also mentioned. She is a Land Conservation person for Iowa County.

Tami Bowser asked about other things that may cost money – like a survey. Chair Carden suggested other items be brought up when they arise.

The Board discussed whom to have come to the ad hoc meetings. Elizabeth Ravindram asked what the Comp Plan timeline is. Chair Carden explained it.

Supervisor Zander moved to approve \$3,640 for maps, details on 8.2.3 and to hire speaker Dan Birrenkott. Chair Carden amended motion to approve \$3,700. Carden's motion seconded by Supervisor Zander. Overall motion carried.

Report on Economic Development Program @ County – Jeff Zander (Town Rep): Supervisor Zander reported the recent Economic Development committee and discussed business ventures and criteria for grants.

Vouchers: Motion by Supervisor Thompson to approve payment of the vouchers, seconded by Supervisor Zander. Carried.

Items for future agendas: ATV Route – Travis Disch and possibly Birch Lake Discussion

Adjournment at 8:09 PM by Supervisor Thompson, seconded by Supervisor Zander and Carried.

Audrey Rue, Clerk/Treasurer